

MINUTES OF THE CITY OF BURLINGTON  
CITY COUNCIL MEETING  
SEPTEMBER 21, 2010

The City Council of the City of Burlington held a regularly scheduled meeting in the Council Chamber, Municipal Building, 425 South Lexington Avenue, Burlington, N. C., 27216-1358, on September 21, 2010, at 7:00 p.m.

Mayor Ronnie K. Wall presided

Councilmembers Present: Mayor Wall, Councilmembers Huffman,  
Butler, Ross and Faucette

Councilmember absent: Councilmember Butler

Harold Owen, City Manager: Present

Robert M. Ward, City Attorney: Present

Jondeen D. Terry, City Clerk: Present

INVOCATION: Councilmember Steve Ross

PRESENTATION TO COUNCIL: Ms. Vicki Hunt - PAWS

APPROVAL OF MINUTES:

- a. September 2, 2010 - City Council Community Meeting - Elmira Community Center
- b. September 7, 2010 - City Council Meeting
- c. September 9, 2010 - City Council Community Meeting - St. Matthews AME Church
- d. September 14, 2010 - Special City Council Meeting and North Carolina Department of Transportation

Upon motion by Councilmember Faucette, seconded by Councilmember Ross, it was resolved unanimously to approve the above-referenced minutes.

## ADOPTION OF AGENDA

Upon motion by Mayor Pro Tem Huffman, seconded by Councilmember Butler, it was resolved unanimously to adopt the agenda.

## CONSENT AGENDA:

### ITEM 1:

- A) Budget Amendment 2011-10 - General Fund 2010-11 Budget -  
Financed Equipment

#### BA2011-10

##### Increase Revenues:

010-38100-0000	Proceeds from Installment Financing	\$991,857
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##### Increase Expenditures:

##### Information Technology

010-46470-3390	Equipment Not Capitalized	\$181,282
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010-46470-7400	Equipment	41,543
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##### Police - Administration

010-51511-3390	Equipment Not Capitalized	45,904
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010-51511-7400	Equipment	182,128
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##### Fire - Fire Code Compliance

010-53534-7400	Equipment	19,000
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##### Fire - Emergency Response Serv

010-53535-7400	Equipment	21,000
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##### Public Works - Maint Paved Streets

010-56562-7400	Equipment	80,000
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##### Public Works - Cemetery & Grounds

010-57572-7400	Equipment	148,000
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##### Public Works - Sanitation

010-58583-7400	Equipment	235,000
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##### Recreation - Indian Valley Golf Course

010-62631-7400	Equipment	38,000
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- B) Budget Amendment 2011-11 - Recreation - Seniors' Health  
Insurance Information Program grant

#### BA2011-11

##### Increase Revenues:

010-33407-6260	Senior Programs/Donations	\$3,764
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Increase Expenditures:

010-62626-1400	Travel, Meetings, Etc	\$ 400
010-62626-2600	Advertising	600
010-62626-3300	Departmental Supplies	2,764

C) Budget Amendment 2011-12 - HOME Program - Loan Repayments

BA2011-12

Increase Revenues:

555-39398-0000	Appropriated Fund Balance	\$ 26,633
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Increase Expenditures:

555-50010-6910	Owner-Occ H/Reh City - 2010	\$ 26,633
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D) Budget Amendment 2011-13 - Burlington Downtown Corporation

BA2011-13

Increase Revenues:

042-39398-0000	Appropriated Fund Balance	\$ 35,000
042-33300-0000	Contributions & Pledges	75,000

Increase Expenditures:

042-72720-1900	Professional Services	\$ 35,000
042-72720-6600	Economic Development Grants	75,000

Upon motion by Councilmember Butler, seconded by Councilmember Faucette, it was resolved unanimously to approve the foregoing consent agenda.

PUBLIC HEARINGS:

ITEM 2: CITIZENS' COMMENTS - 2009-10 CAPER

Mayor Wall announced that a public hearing had been scheduled to consider citizens' comments on the Consolidated Annual Performance and Evaluation Report (CAPER) for the 2009-10 program year for the Community Development Program.

Community Development Director Shawna Tillery stated that the public hearing was a requirement of U. S. Department of Housing and Urban Development (HUD) and the 2009-10 CAPER. She explained that the CAPER covered this past year's accomplishments and the City's self-evaluation for the consolidated plan. She said that a copy was on file in the Clerk's office and that the public hearing and the public comment period were advertised on September 5, 2010, in the

Times-News. She reported that no comments had been received.

Mayor Wall asked for comments from the public, and there was no response.

Upon motion by Mayor Pro Tem Huffman, seconded by Councilmember Butler, it was resolved unanimously to close the public hearing.

Upon motion by Mayor Pro Tem Huffman, seconded by Councilmember Butler, it was resolved unanimously to approve the submission of the CAPER to the US Department of Housing and Urban Development (HUD).

### ITEM 3: REZONE PROPERTY - EAST MAPLE AVENUE

Mayor Wall announced that a public hearing had been scheduled to consider an application to rezone from MF-A, Multifamily District, to B-2, General Business District, the property located at 1727 East Maple Avenue as shown on Alamance County Tax Map 112-464-20.

Director of Planning and Economic Development Bob Harkrader stated that this request was made by Mr. James D. Coble. He said that staff recommended approval of the request for rezoning on the basis that the property was surrounded by commercial and industrial zoning making it unlikely to be developed as multifamily. He stated the request was unanimously approved by the Planning and Zoning Commission.

Upon motion by Councilmember Faucette, seconded by Councilmember Butler, it was resolved unanimously to close the public hearing.

Councilmember Butler moved for the adoption of the following ordinance:

#### 10-23

ORDINANCE TO AMEND OFFICIAL ZONING MAP (Rezone Property on East Maple Avenue)

BE IT ORDAINED by the City Council of the City of Burlington, North Carolina:

Section 1. That the official zoning map, an element of the Burlington Zoning Ordinance, and the Comprehensive Land Use Plan are

hereby amended by rezoning from MF-A, Multifamily District, to B-2, General Business District, the property located at 1727 East Maple Avenue as shown on Alamance County Tax Map 112-464-20.

Section 2. That all ordinances or parts of ordinances inconsistent or in conflict with this ordinance are hereby repealed.

Section 3. That this ordinance shall take effect upon passage.

The foregoing ordinance was seconded by Councilmember Faucette, and after full discussion, the same was voted upon and declared duly adopted, no amendments having been offered and consent having been given to place the same upon its immediate passage. Councilmembers voting in favor of the motion to adopt the foregoing ordinance were Wall, Huffman, Butler, Ross and Faucette.

ITEM 4: RENAME STREET - ROSSWOOD DRIVE TO GEORGETOWNE DRIVE

Mayor Wall announced that a public hearing had been scheduled to consider renaming Rosswood Drive to Georgetowne Drive.

Mr. Harkrader explained that the portion of the street located in Elon's jurisdiction was named Georgetowne, and the portion in the City of Burlington was Rosswood making it difficult for residents in the subdivision to give directions as well as emergency personnel to reach destinations.

Councilmember Ross asked if it would change addresses and Mr. Harkrader said no, since no properties on that section of the street currently have a Rosswood address.

Upon motion by Councilmember Butler, seconded by Mayor Pro Tem Huffman, it was resolved unanimously to close the public hearing.

10-12

RESOLUTION CHANGING THE NAME OF ROSSWOOD DRIVE TO GEORGETOWNE DRIVE

WHEREAS, the City Council of the City of Burlington, NC, has been requested by property owners to change the name of Rosswood Drive to Georgetowne Drive; and,

WHEREAS, the City Council of the City of Burlington has considered this request; and,

WHEREAS, after due consideration of this matter, the City Council desires to change the name of Rosswood Drive to Georgetowne Drive.

NOW, THEREFORE, be it resolved by the City Council of the City of Burlington, NC:

Section 1: That Rosswood Drive be changed to Georgetowne Drive.

Section 2: That this resolution shall take effect upon passage.

Upon motion by Mayor Pro Tem Huffman, seconded by Councilmember Ross, it was resolved unanimously to approve changing Rosswood Drive to Georgetowne Drive.

NEW BUSINESS:

ITEM 5: ADOPT RESOLUTIONS OF INTENT - SETTING DATE OF PUBLIC HEARING - ANNEXATIONS

Mayor Wall announced that the City Council would consider adopting Resolutions of Intent, setting a date of public hearing for December 7, 2010, which will allow the annexation process for the following areas:

- 1) Alamance-Guilford County Line Area
- 2) Garden Road Area
- 3) Random Lane North Area
- 4) Random Lane South Area
- 5) Westview Terrace Area
- 6) Crouse Lane Area
- 7) Kirkpatrick Road Medical Offices Area
- 8) Greystone Condo Area
- 9) Airport Area

Mr. Harkrader said that at the Council retreat in January 2010, staff presented a number of areas that had been considered for City-initiated annexations. He said that there was discussion about annexing Lake Mackintosh but that would fall under a different statute and would be heard at a later time. Mr. Harkrader said these annexations would focus on areas to the east of University Drive and that with the exception of two properties that front on University Drive on the west side, it would fill in all areas between I-40/85 and Highway 70. He pointed out that areas proposed to be annexed were already more than 90% surrounded by City property.

Dr. Russ Smith stated he had helped staff during the summer based on the discussion at the January 2010 Council retreat. He explained that adopting the nine resolutions of intent would start the timeline for the potential annexation of these nine areas. He said that there would be an informational meeting on November 10, 2010, and the Council would have a public hearing on December 7, 2010. Dr. Smith gave an overview of the resolutions of intent and emphasized that adopting the resolutions did not require the Council to annex the properties.

Dr. Smith said a separate report of services would have to be adopted for each area but that the reports were similar. He said the reports were formulated based on general statute requirements. He reviewed a report but said that the acreage, population, etc., would vary from report to report. He explained that the report spelled out how citizens will be served if they are annexed. He emphasized that many properties already have water and/or sewer service. He said that those outside the City with water and sewer would have been paying double rates.

Dr. Smith discussed the impact on rural fire departments. He stated that as a result of the annexations, residents would receive fire coverage by the City of Burlington; therefore, tax will not be paid to rural fire departments and the departments would lose that revenue. He said that as a result of that there must be a plan to offset their cost. He said according to the General Statutes, the City can pay the full cost for five years or could work out whereby the City of Burlington Fire Department would take over the primary responses and the rural fire departments would be on call as needed and the City of Burlington would pay them half.

Mayor Wall asked that if all nine annexations were approved, how many residents would be affected, and Dr. Smith stated that 700 people would be affected and that 105 properties need water and sewer and that 194 properties were already utility customers. He estimated that the City would lose \$80,000 in water and sewer revenues. Dr. Smith said the City would receive approximately \$1 million in revenue.

Councilmember Butler asked if there were other areas that were eligible for annexation.

Dr. Smith said he had tried to fill in the gaps but that some areas south of I-85/40 did not meet the statute requirements at this time.

Mayor Pro Tem Huffman said that once an area had met the tests for annexation, it was time to bring it into the City. He pointed out that the City was already responding to many of these areas and that it was a public safety issue. He emphasized that it was part of the City's planned urban growth.

Councilmember Ross pointed out that the City's newest fire station was in close proximity.

Councilmember Butler asked to whom citizens should be referred.

Mr. Harkrader said he and City Planner Daniel Shoffner would be answering all questions concerning the annexations.

City Manager Owen stressed that there was a great potential to grow industrial water and sewage usage.

Mayor Pro Tem Huffman moved for the adoption of the following resolutions:

10-13

#### RESOLUTION OF INTENT

A RESOLUTION STATING THE INTENT OF THE CITY OF BURLINGTON TO CONSIDER ANNEXATION OF THE AREA DESCRIBED HEREIN AND FIXING THE DATE OF A PUBLIC INFORMATIONAL MEETING AND A PUBLIC HEARING ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the City Council of the City of Burlington that:

Section 1. It is the intent of the City Council of the City of Burlington to consider annexation of the following described territories pursuant to Chapter 160A, Article 4A, Part 3 of the General Statutes of North Carolina:

#### ANNEXATION DESCRIPTION Alamance-Guilford County Line

A certain tract or parcel of land in Boone Station Township, Alamance County and Rock Creek Township, Guilford County, North Carolina, adjoining the lands of Lots 1 & 1A Scarlett Family Trust, Lot 2 – K & J on Springwood, LLC., Abbey Glen Condominiums, LLC., Ashley Woods Drive, Stonemor North Carolina, LLC., and S. Church Street (U.S. Hwy. 70) and more particularly described as follows:



BEGINNING at a mathematical point inside the margin of S. Church Street (U.S. Hwy. 70) and being on the line of the existing City of Burlington Corporate Limits (Pb.67 P.246) and being N. 86-59-10 W. 1688.85 feet from NCGS monument "Cemetery", running thence inside the margin of said S. Church Street and also with the line of the existing City of Burlington Corporate Limits (Pb.67 P.246) along a curve having a chord bearing and distance of S. 72-40-35 W. 431.19 feet and having a radius of 1472.23 feet to a mathematical point and being located inside the margin of said S. Church Street, thence again inside said S. Church Street N. 21-45-29 W. 21.94 feet to a mathematical point and being on the northwest margin of said S. Church Street and being a corner with Lot 2 K & J on Springwood, LLC., thence with the line of said Lot 2 N. 17-31-32 W. 323.18 feet to a mathematical point and being a corner with said Lot 2 and in the line of Abbey Glen Condominiums, thence with the line of said Abbey Glen Condominiums N. 61-47-49 E. 397.49 feet to a mathematical point and being on the southwest margin of Ashley Woods Drive, thence across Ashley Woods Drive N. 76-57-42 E. 60.04 feet to mathematical point and being on the northeast margin of said Ashley Woods Drive and being a corner with Abbey Glen Condominiums and Lot 1A – Scarlett Family Trust, thence with said Lot 1A and continuing with Lot 1 – Scarlett Family Trust S. 15-05-31 E. 395.69 feet to a mathematical point and being a corner with said Lot 1 and on the northwest margin of S. Church Street (U.S. Hwy. 70), thence inside the margin of said S. Church Street S. 15-05-31 E. 20.22 feet to the BEGINNING, containing 3.82 acres (0.0060 square miles) more or less.

This description was taken from a plat by Simmons Engineering & Surveying entitled, "Final Plat Corporate Limits Extension City of Burlington", dated July 22, 2010.

Section 2. A public informational meeting on the question of annexing the above described territory will be held at the John Robert Kernodle Senior Center located at 1535 S. Mebane Street, Burlington, NC, at 6:00 pm on November 10, 2010, at which time plans for extending services to said territory will be explained and all residents and property owners in said territory and all residents of the City of Burlington will be given an opportunity to ask questions and receive answers regarding the proposed annexation.

Section 3. A public hearing on the question of annexing the above described territory will be held in the City Council Chambers of the Municipal Building at 7:00 pm on December 7, 2010, at which time plans of extending services to said territory will be explained and all residents and property owners in said territory and all residents of the City of Burlington will be given an opportunity to be heard.

Section 4. A report of plans for extending services to the above described territory shall be made available for public inspection at the office of the City Clerk at least thirty (30) days prior to the date of the public informational meeting. The statement of financial impact contained in the report shall be delivered to the Alamance County Board of Commissioners at least thirty (30) days prior to the date of the public informational meeting.

Section 5. A legible map of the area to be annexed and a list of persons holding freehold interests in property in the area to be annexed who have been identified shall be posted in the office of the City Clerk at least thirty (30) days prior to the date of the public informational meeting.

Section 6. Notice of the public informational meeting and public hearing shall be given by publication and by first class mail, as required by G.S. 160A-49.

Adopted this 21<sup>th</sup> day of September, 2010.

10-14

## RESOLUTION OF INTENT

A RESOLUTION STATING THE INTENT OF THE CITY OF BURLINGTON TO CONSIDER ANNEXATION OF THE AREA DESCRIBED HEREIN AND FIXING THE DATE OF A PUBLIC INFORMATIONAL MEETING AND A PUBLIC HEARING ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the City Council of the City of Burlington that:

Section 1. It is the intent of the City Council of the City of Burlington to consider annexation of the following described territories pursuant to Chapter 160A, Article 4A, Part 3 of the General Statutes of North Carolina:

### ANNEXATION DESCRIPTION Garden Road Area

Beginning at a point in the northern R/W of Garden Road the Southeast corner of Lot#16 of Whitt Acres Phase II, thence N13-59-31E 678.37' to a point, thence S86-23-45E 484.69' to a point, thence S86-41-11E 964.85' to a point, thence S67-37-12E 677.43' to a point, thence S73-00-41W 364.85' to a point, thence S72-02-55W 516.99' to a point, thence S35-23-11W 480.37' to a point, thence S29-33-07W 322.18' to a point in the northern R/W of Garden Road, thence with said R/W S56-22-28E 188.59' to a point, thence crossing said R/W S33-27-15W 60.00' to a point, thence S02-14-15W 251.24' to a point, thence N56-32-51W 747.56' to a point, thence N87-59-53W 1202.90' to a point, thence S54-56-52W 435.75' to a point, thence N47-58-41W 112.18' to a point, thence S72-28-55W 446.92' to a point, thence S11-29-57W 39.80' to a point, thence N38-43-31W 37.32' to a point, thence S72-27-47W 729.21' to a point, thence S06-15-55E 123.57' to a point, thence S05-49-22E 217.49' to a point, thence S84-26-19W 65.21' to a point, thence S84-26-19W 412.02' to a point, thence S 84-17-44W 199.07' to a point, thence continuing S84-17-44W 265.71' to a point, thence S02-35-13W 275.58' to a point, thence S18-13-59W 89.09' to a point, thence S46-58-35W 154.08' to a point in the western R/W of University Dr. thence with said University Dr. following a curve to the right having a radius of 5026.24' and a

chord of N42-26-40W 101.11' to a point, thence N41-09-09W 46.92' to a point, thence N41-09-36W 36.36' to a point, thence N49-03-24E 55.75' to a point, thence N39-54-55W 173.56' to a point, thence N38-59-33W 159.06' to a point, thence N60-55-58W 147.05' to a point, thence N03-20-23E 82.16' to a point, thence N38-55-49W 239.27' to a point, thence N38-08-57W 696.03' to a point, thence N42-26-29W 131.60' to a point, thence N38-36-13W 227.32' to a point at the Northwest corner of the intersection of University Dr. and Rural Retreat Rd., thence S07-36-40W 109.14' to a point, thence following a curve to the left having a radius of 564.30' and a chord of S44-13-42W 106.87' to a point, thence N37-23-52W 593.29' to a point, thence N36-31-37W 350.90' to a point, thence N64-12-36W 763.01' to a point, thence N39-36-50E 613.97' to a point in the western R/W of University Dr. thence crossing said University Dr. N40-02-03E 142.00' to a point, thence with the eastern R/W of University Dr. following a curve to the left having a radius of 1635.68' and a chord of S24-47-08E 581.56' to a point, thence S37-36-02E 224.98' to a point, thence S38-52-19E 301.13' to a point, thence N30-39-00E 860.22' to a point, thence N14-02-15E 730.61' to a point, thence S69-26-45E 639.31' to a point, thence N14-40-30E 242.80' to a point, thence N18-30-58E 61.12' to a point, thence N13-56-15E 120.00' to a point, thence N02-11-45W 45.00' to a point, thence N87-48-15E 170.00' to a point, thence N57-56-15E 136.00' to a point, thence N37-09-45W 203.32' to a point, thence N35-12-15E 198.58' to a point, thence N73-15-45W 305.20' to a point, thence N12-01-15E 12.20' to a point, thence N12-35-46E 51.63' to a point, thence S86-09-43E 752.20' to a point, thence S03-38-14W 111.01' to a point, thence S86-09-43E 372.45' to a point, thence S01-32-14W 100.00' to a point, thence S88-27-46E 360.00' to a point, thence S01-32-14W 50.00' to a point, thence S86-07-49E 176.33' to a point, thence S03-19-42W 187.55' to a point, thence N86-40-18W 100.00' to a point, thence S03-22-32W 159.16' to a point, thence S87-59-25E 281.52' to a point, thence continuing S87-59-25E 82.14' to a point, thence S87-59-25E 92.80' to a point in the western R/W of St. Marks Church Rd. thence the Western R/W of said road N28-11-07E 29.15' to a point, thence N24-33-27E 120.36' to a point, thence N17-00-55E 95.34' to a point, thence S78-24-54E 287.03' to a point, thence N03-52-23E 242.06' to a point, thence N87-06-09W 197.64' to a point, thence S02-53-51W 15.00' to a point, thence N85-27-15W 15.13' to a point, thence N04-31-23E 62.59' to a point, thence S87-06-09E 1276.83' to a point, thence S02-04-40W 701.00' to a point, thence N51-05-30W 526.24' to a point, thence N77-58-48W 198.28' to a point, thence S27-20-06W 544.56' to a point, thence N66-06-52W 645.96' to a point, thence S29-13-58W 257.23' to a point, thence S30-30-52W 98.72' to a point, thence N64-57-40W 441.07' to a point, thence S25-04-58W 552.02' to a point, thence N69-23-42W 989.79' to a point, thence S13-00-15W 1687.58' to a point in the northern R/W of Rural Retreat Rd., thence S87-03-59E 1274.63' to a point, the northwest corner of the intersection of Rural Retreat Rd and St. Marks Ch. Road, thence with St. Marks Church Road following a curve to the right having a radius of 1402.36' and a chord of N10-42-07E 744.72' to a point, thence N26-06-00E 89.39' to a point, thence N64-06-17W 259.45' to a point, thence N26-06-00E 354.23' to a point, thence S63-52-37E 319.55' to a point, thence S26-03-44W 77.60' to a point, thence S67-45-27E 398.92' to a point, thence S11-44-20W 218.81' to a point, thence S78-31-12E 150.00' to a point, thence N11-48-08E 200.00' to a point, thence N11-40-55E 215.89' to a point, thence S78-29-36E 209.32' to a point, thence S11-29-49W 99.87' to a point, thence S78-31-29E 159.89' to a point, thence S52-35-14E 21.63' to a point, thence N34-43-43E 330.25' to a point, thence N55-11-56W 49.93' to a point, thence S34-43-04W 149.97' to a point, thence N55-19-19W 15.43' to a point, thence N78-30-30W 147.84' to a point, thence N55-16-56W 32.50' to a point, thence N18-44-35E 60.84' to a point, thence N34-49-15E 209.90' to a point in the northern R/W of Garden Road, thence with said R/W S55-17-05E 1063.23' to a point, thence S56-58-44E 299.39' to a point, thence S55-00-40E 90.27' to the place and point of beginning containing 279.705 Acres (0.4370 sq miles) as shown on survey by

RS Jones and Associates, Inc entitled "City of Burlington Corporate Limits Extension" dated Sept. 14, 2010.

Section 2. A public informational meeting on the question of annexing the above described territory will be held at the John Robert Kernodle Senior Center located at 1535 S. Mebane Street, Burlington, NC, at 6:00 pm on November 10, 2010, at which time plans for extending services to said territory will be explained and all residents and property owners in said territory and all residents of the City of Burlington will be given an opportunity to ask questions and receive answers regarding the proposed annexation.

Section 3. A public hearing on the question of annexing the above described territory will be held in the City Council Chambers of the Municipal Building at 7:00 pm on December 7, 2010, at which time plans of extending services to said territory will be explained and all residents and property owners in said territory and all residents of the City of Burlington will be given an opportunity to be heard.

Section 4. A report of plans for extending services to the above described territory shall be made available for public inspection at the office of the City Clerk at least thirty (30) days prior to the date of the public informational meeting. The statement of financial impact contained in the report shall be delivered to the Alamance County Board of Commissioners at least thirty (30) days prior to the date of the public informational meeting.

Section 5. A legible map of the area to be annexed and a list of persons holding freehold interests in property in the area to be annexed who have been identified shall be posted in the office of the City Clerk at least thirty (30) days prior to the date of the public informational meeting.

Section 6. Notice of the public informational meeting and public hearing shall be given by publication and by first class mail, as required by G.S. 160A-49.

Adopted this 21<sup>th</sup> day of September, 2010.

## RESOLUTION OF INTENT

### A RESOLUTION STATING THE INTENT OF THE CITY OF BURLINGTON TO CONSIDER ANNEXATION OF THE AREA DESCRIBED HEREIN AND FIXING THE DATE OF A PUBLIC INFORMATIONAL MEETING AND A PUBLIC HEARING ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the City Council of the City of Burlington that:

Section 1. It is the intent of the City Council of the City of Burlington to consider annexation of the following described territories pursuant to Chapter 160A, Article 4A, Part 3 of the General Statutes of North Carolina:

#### ANNEXATION DESCRIPTION Random Lane North

A certain tract or parcel of land in Boone Station Township, Alamance County, North Carolina, adjoining the lands of Lot 1 – Random Hills, James C. Parker, Jr., James David Allred, Jr. and Random Lane and more particularly described as follows:

BEGINNING at a mathematical point and being on the western margin of Random Lane, running thence with the margin of Random Lane S. 00-54-28 E. 67.23 feet to a mathematical point and being a corner with Lot 1 – Random Hills, thence with said Lot 1 S. 13-04-45 W. 62.30 feet to a mathematical point and being a corner with said Lot 1, thence again with the line of said Lot 1 N. 76-55-15 W. 115.40 feet to a mathematical point and being a corner with said Lot 1 and in the line of James C. Parker, Jr., thence with the line of said Parker N. 11-00-45 E. 165.70 feet to a mathematical point and being in the line of said Parker, Jr. and being on the line of the existing City of Burlington Corporate Limits (Pb.55 P.176), thence with the line of the existing City of Burlington Corporate Limits and James David Allred, Jr. S. 88-31-15 E. 95.28 feet to a mathematical point and being on the western margin of Random Lane, thence with the margin of said Random Lane along a curve having a chord bearing and chord distance of S. 01-26-03 W. 58.42 feet and having a radius of 790.40 feet to the BEGINNING, containing 0.44 acres (0.0007 square miles) more or less.

This description was taken from a plat by Simmons Engineering & Surveying entitled, "Final Plat Corporate Limits Extension City of Burlington", dated July 27, 2010.

Section 2. A public informational meeting on the question of annexing the above described territory will be held at the John Robert Kernodle Senior Center located at 1535 S. Mebane Street, Burlington, NC, at 6:00 pm on November 10, 2010, at which time plans for extending services to said territory will be explained and all residents and property owners in said territory and all residents of

the City of Burlington will be given an opportunity to ask questions and receive answers regarding the proposed annexation.

Section 3. A public hearing on the question of annexing the above described territory will be held in the City Council Chambers of the Municipal Building at 7:00 pm on December 7, 2010, at which time plans of extending services to said territory will be explained and all residents and property owners in said territory and all residents of the City of Burlington will be given an opportunity to be heard.

Section 4. A report of plans for extending services to the above described territory shall be made available for public inspection at the office of the City Clerk at least thirty (30) days prior to the date of the public informational meeting. The statement of financial impact contained in the report shall be delivered to the Alamance County Board of Commissioners at least thirty (30) days prior to the date of the public informational meeting.

Section 5. A legible map of the area to be annexed and a list of persons holding freehold interests in property in the area to be annexed who have been identified shall be posted in the office of the City Clerk at least thirty (30) days prior to the date of the public informational meeting.

Section 6. Notice of the public informational meeting and public hearing shall be given by publication and by first class mail, as required by G.S. 160A-49.

Adopted this 21<sup>th</sup> day of September, 2010.

10-16

## RESOLUTION OF INTENT

A RESOLUTION STATING THE INTENT OF THE CITY OF BURLINGTON TO CONSIDER ANNEXATION OF THE AREA DESCRIBED HEREIN AND FIXING THE DATE OF A PUBLIC INFORMATIONAL MEETING AND A PUBLIC HEARING ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the City Council of the City of Burlington that:

Section 1. It is the intent of the City Council of the City of Burlington to consider annexation of the following described territories pursuant to Chapter 160A, Article 4A, Part 3 of the General Statutes of North Carolina:

## **ANNEXATION DESCRIPTION**

### **Random Lane South**

**A certain tract or parcel of land in Boone Station Township, Alamance County, North Carolina, adjoining the lands of Lots 5 & 7 – Random Hills, James C. Brown and Random Lane and more particularly described as follows:**

**BEGINNING at a mathematical point and being on the western margin of Random Lane and being a corner with Lot 7 – Random Hills, running thence with said Lot 7 N. 78-59-15 W. 200.00 feet to a mathematical point and being a corner with said Lot 7 and in the line of James C. Brown, thence with the line of said Brown N. 11-00-45 E. 100.00 feet to mathematical point and being a corner with Lot 5 – Random Hills and in the line of said Brown, thence with the line of said Lot 5 S. 78-59-15 E. 200.00 feet to a mathematical point and being a corner with said Lot 5 and on the western margin of Random Lane, thence with the margin of said Random Lane S. 11-00-45 W. 100.00 feet to the BEGINNING, containing 0.46 acres (0.0007 square miles) more or less.**

**This description was taken from a plat by Simmons Engineering & Surveying entitled, "Final Plat Corporate Limits Extension City of Burlington", dated July 27, 2010.**

**Section 2. A public informational meeting on the question of annexing the above described territory will be held at the John Robert Kernodle Senior Center located at 1535 S. Mebane Street, Burlington, NC, at 6:00 pm on November 10, 2010, at which time plans for extending services to said territory will be explained and all residents and property owners in said territory and all residents of the City of Burlington will be given an opportunity to ask questions and receive answers regarding the proposed annexation.**

**Section 3. A public hearing on the question of annexing the above described territory will be held in the City Council Chambers of the Municipal Building at 7:00 pm on December 7, 2010, at which time plans of extending services to said territory will be explained and all residents and property owners in said territory and all residents of the City of Burlington will be given an opportunity to be heard.**

**Section 4. A report of plans for extending services to the above described territory shall be made available for public inspection at the office of the City Clerk at least thirty (30) days prior to the date of the public informational meeting. The statement of financial impact contained in the report shall be delivered to the Alamance County Board of Commissioners at least thirty (30) days prior to the date of the public informational meeting.**

**Section 5. A legible map of the area to be annexed and a list**

of persons holding freehold interests in property in the area to be annexed who have been identified shall be posted in the office of the City Clerk at least thirty (30) days prior to the date of the public informational meeting.

Section 6. Notice of the public informational meeting and public hearing shall be given by publication and by first class mail, as required by G.S. 160A-49.

Adopted this 21<sup>th</sup> day of September, 2010.

10-17

## RESOLUTION OF INTENT

### A RESOLUTION STATING THE INTENT OF THE CITY OF BURLINGTON TO CONSIDER ANNEXATION OF THE AREA DESCRIBED HEREIN AND FIXING THE DATE OF A PUBLIC INFORMATIONAL MEETING AND A PUBLIC HEARING ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the City Council of the City of Burlington that:

Section 1. It is the intent of the City Council of the City of Burlington to consider annexation of the following described territories pursuant to Chapter 160A, Article 4A, Part 3 of the General Statutes of North Carolina:

### ANNEXATION DESCRIPTION

#### Westview Terrace

A certain tract or parcel of land in Boone Station Township, Alamance County, North Carolina, adjoining the lands of Lots 1-3 - Alamance Crossing, LLC. Westview Terrace, Boone Station Drive, Garden Road, Lots 1,3 & 4 - Love & Chandler, Larry R. King, Interstate 85/40, Lot 7 - Alamance Crossing and Fairview Drive and more particularly described as follows:

BEGINNING at a mathematical point and being on the northeast margin of Garden Road, running thence with the said margin of Garden Road the following courses and distances: S. 58-58-35 E. 243.45 feet to a mathematical point, S. 58-36-29 E. 106.68 feet to a mathematical point, S. 57-12-23 E. 114.21 feet to a mathematical point, S. 56-12-22 E. 116.52 feet to a mathematical point, S. 55-37-01 E. 60.29 feet to a mathematical point, S. 55-02-41 E. 246.06 feet to a mathematical point, thence along a curve having a chord bearing and chord distance of S. 49-44-15 E. 289.01 feet and having a radius of 1562.21 feet to a mathematical point, thence across the margin of said Garden Road and continuing with the line of Lot 1 – Love & Chandler S. 46-13-52 W. 276.88 feet to a mathematical point and being a corner with said Lot 1, thence again with said Lot 1 S. 28-05-43 E. 44.38 feet to a mathematical point and being a corner with said Lot 1 and Lot 3 – Love & Chandler, thence with the line of said Lot 3



and continuing with the line of Lot 4 – Love & Chandler S. 61-57-32 W. 419.94 feet to a mathematical point and being a corner with said Lot 4, thence with the line of said Lot 4 S. 01-20-33 E. 67.60 feet to a mathematical point and being a corner with said Lot 4, thence again with said Lot 4 N. 88-33-23 W. 331.79 feet to a mathematical point and being a corner with said Lot 4 and Larry R. King, thence with the line of Larry R. King S. 80-36-37 W. 184.44 feet to a mathematical point and being a corner with said King, thence again with the line of said King S. 06-56-40 E. 187.53 feet to a mathematical point and being a corner with said King and being on the northern margin of Interstate 85/40, thence with the margin of Interstate 85/40 S. 87-18-29 W. 279.75 feet to a mathematical point, thence again with said margin of Interstate 85/40 S. 86-17-32 W. 150.04 feet to a mathematical point and being a corner with Lot 7 -Alamance Crossing, thence with the line of said Lot 7 N. 00-19-24 W. 293.78 feet to a mathematical point, thence again with the line of said Lot 7 N. 87-41-27 E. 149.87 feet to a mathematical point, thence with line of said Lot 7, crossing over Fairview Drive and continuing with Lots 1-3 – Alamance Crossing, LLC. Westview Terrace N. 00-19-24 W. 694.37 feet to a mathematical point and being a corner with Lot 1 – Alamance Crossing, LLC. Westview Terrace, thence with the line of said Lot 1 N. 89-40-36 E. 200.18 feet to a mathematical point and being on the western margin of Westview Terrace and a corner with said Lot 1, thence across the margin of said Westview Terrace N. 89-42-22 E. 60.00 feet to a mathematical point and being on the eastern margin of said Westview Terrace, thence with the margin of Westview Terrace and being a new line Lot 15 – Pb.13 P.24 N. 00-17-38 W. 119.94 feet to a mathematical point and being in the line of said Lot 15, thence a new line with Lot 14 – Pb.13 P.24 along a curve and having a chord bearing and chord distance of N. 15-14-52 E. 214.97 feet and having a radius of 401.17 feet to a mathematical point and being on the southeast margin of Boone Station Drive, thence with the margin of Boone Station Drive N. 30-47-21 E. 24.95 feet to a mathematical point and being at the intersection with the southeast margin of Boone Station Drive and southwest margin of Garden Road, thence across the margin of Garden Road N. 30-47-21 E. 60.00 feet to the BEGINNING, containing 25.11 acres (0.0392 square miles) more or less.

This description was taken from a plat by Simmons Engineering & Surveying entitled, "Final Plat Corporate Limits Extension City of Burlington", dated July 27, 2010.

Section 2. A public informational meeting on the question of annexing the above described territory will be held at the John Robert Kernodle Senior Center located at 1535 S. Mebane Street, Burlington, NC, at 6:00 pm on November 10, 2010, at which time plans for extending services to said territory will be explained and all residents and property owners in said territory and all residents of the City of Burlington will be given an opportunity to ask questions and receive answers regarding the proposed annexation.

Section 3. A public hearing on the question of annexing the above described territory will be held in the City Council Chambers of the Municipal Building at 7:00 pm on December 7, 2010, at which time plans of extending services to said territory will be explained and all residents and property owners in said territory and all residents of the City of Burlington will be given an opportunity to be heard.

Section 4. A report of plans for extending services to the above described territory shall be made available for public inspection at the office of the City Clerk at least thirty (30) days prior to the date of the public informational meeting. The statement of financial impact contained in the report shall be delivered to the Alamance County Board of Commissioners at least thirty (30) days prior to the date of the public informational meeting.

Section 5. A legible map of the area to be annexed and a list of persons holding freehold interests in property in the area to be annexed who have been identified shall be posted in the office of the City Clerk at least thirty (30) days prior to the date of the public informational meeting.

Section 6. Notice of the public informational meeting and public hearing shall be given by publication and by first class mail, as required by G.S. 160A-49.

Adopted this 21<sup>th</sup> day of September, 2010.

10-18

## RESOLUTION OF INTENT

A RESOLUTION STATING THE INTENT OF THE CITY OF BURLINGTON TO CONSIDER ANNEXATION OF THE AREA DESCRIBED HEREIN AND FIXING THE DATE OF A PUBLIC INFORMATIONAL MEETING AND A PUBLIC HEARING ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the City Council of the City of Burlington that:

Section 1. It is the intent of the City Council of the City of Burlington to consider annexation of the following described territories pursuant to Chapter 160A, Article 4A, Part 3 of the General Statutes of North Carolina:

### ANNEXATION DESCRIPTION

#### Crouse Lane

A certain tract or parcel of land in Boone Station Township, Alamance County, North Carolina, adjoining the lands of Sans Associates and Lots 3-5 Woodberry Park and more particularly described as follows:

BEGINNING at a mathematical point, corner with Lot 5 Woodberry Park and Sans Associates and being N. 19-29-26 E. 361.74 feet from a point on the southern margin of Crouse Lane, running thence with the line of Lot 5 Woodberry Park and continuing with the line of

Lot 4 Woodberry Park S. 70-30-34 W. 300.73 feet to a mathematical point and being a corner with Lot 4 and Lot 3 Woodberry Park, thence with the line of said Lot 3 N. 19-29-41 W. 210.03 feet to a mathematical point and being a corner with said Lot 3, thence again with the line of said Lot 3 N. 70-29-17 E. 420.10 feet to a mathematical point and being a corner with said Lot 3 and in the line of Sans Associates, thence with the line of said Sans Associates S. 19-29-12 E. 210.15 feet to a mathematical point and being a corner with said Sans Associates, thence again with the line of said Sans Associates S. 70-29-24 W. 119.34 feet to the BEGINNING, containing 2.03 acres (0.0032 square miles) more or less.

This description was taken from a plat by Simmons Engineering & Surveying entitled, "Final Plat Corporate Limits Extension City of Burlington", dated July 27, 2010.

Section 2. A public informational meeting on the question of annexing the above described territory will be held at the John Robert Kernodle Senior Center located at 1535 S. Mebane Street, Burlington, NC, at 6:00 pm on November 10, 2010, at which time plans for extending services to said territory will be explained and all residents and property owners in said territory and all residents of the City of Burlington will be given an opportunity to ask questions and receive answers regarding the proposed annexation.

Section 3. A public hearing on the question of annexing the above described territory will be held in the City Council Chambers of the Municipal Building at 7:00 pm on December 7, 2010, at which time plans of extending services to said territory will be explained and all residents and property owners in said territory and all residents of the City of Burlington will be given an opportunity to be heard.

Section 4. A report of plans for extending services to the above described territory shall be made available for public inspection at the office of the City Clerk at least thirty (30) days prior to the date of the public informational meeting. The statement of financial impact contained in the report shall be delivered to the Alamance County Board of Commissioners at least thirty (30) days prior to the date of the public informational meeting.

Section 5. A legible map of the area to be annexed and a list of persons holding freehold interests in property in the area to be annexed who have been identified shall be posted in the office of the City Clerk at least thirty (30) days prior to the date of the public informational meeting.

Section 6. Notice of the public informational meeting and public hearing shall be given by publication and by first class mail, as required by G.S. 160A-49.

Adopted this 21<sup>th</sup> day of September, 2010.

10-19

## RESOLUTION OF INTENT

### A RESOLUTION STATING THE INTENT OF THE CITY OF BURLINGTON TO CONSIDER ANNEXATION OF THE AREA DESCRIBED HEREIN AND FIXING THE DATE OF A PUBLIC INFORMATIONAL MEETING AND A PUBLIC HEARING ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the City Council of the City of Burlington  
that:

Section 1. It is the intent of the City Council of the City of  
Burlington to consider annexation of the following described  
territories pursuant to Chapter 160A, Article 4A, Part 3 of the  
General Statutes of North Carolina:

#### ANNEXATION DESCRIPTION Kirkpatrick Road Medical Offices

A certain tract or parcel of land in Graham Township, Alamance County, North Carolina,  
adjoining the lands of ARMC, Inc., Alamance Regional Medical Center, Kirkpatrick Road,  
NCDOT, Bessie Lee Shelton and Grand Oaks Blvd. and more particularly described as follows:

BEGINNING at a mathematical point, corner with NCDOT and being at an intersection  
with the margin of Grand Oaks Blvd. and southeast margin of Kirkpatrick Road, running  
thence with said NCDOT N. 67-43-56 W. 142.50 feet to a mathematical point and being a  
corner with said NCDOT, thence with the line of NCDOT S. 78-57-00 W. 69.53 feet to a  
mathematical point and being in the line of Bessie Lee Shelton, thence with the line of said  
Shelton, crossing over the right of way of Grand Oaks Blvd. and continuing with ARMC, Inc.  
N. 45-09-11 W. 427.61 feet to a mathematical point, thence continuing with said ARMC, Inc. N.  
45-09-11 W. 313.77 feet to a mathematical point and being in the line of said ARMC, Inc. and a  
corner with Alamance Regional Medical Center, thence with the line of Alamance Regional  
Medical Center N. 44-51-05 E. 477.72 feet to a mathematical point being on the southwest  
margin of Kirkpatrick Road and in the line of the existing City of Burlington Corporate Limits  
(Pb.64 P.30), thence with the margin and continuing inside the margin and of said Kirkpatrick  
Road and with the line of the existing City of Burlington Corporate Limits the following courses  
and distances: S. 23-47-24 E. 336.80 feet to a mathematical point, S. 23-45-08 E. 422.06 feet to a  
mathematical point, S. 23-39-23 E. 72.31 feet to a mathematical point, thence along a curve  
having a chord bearing and chord distance of S. 20-52-28 E. 151.39 and having a radius of  
1521.48 feet to the BEGINNING, containing 5.97 acres (0.0093 square miles) more or less.

This description was taken from a plat by Simmons Engineering &  
Surveying entitled, "Final Plat Corporate Limits Extension City of

Burlington", dated July 27, 2010.

Section 2. A public informational meeting on the question of annexing the above described territory will be held at the John Robert Kernodle Senior Center located at 1535 S. Mebane Street, Burlington, NC, at 6:00 pm on November 10, 2010, at which time plans for extending services to said territory will be explained and all residents and property owners in said territory and all residents of the City of Burlington will be given an opportunity to ask questions and receive answers regarding the proposed annexation.

Section 3. A public hearing on the question of annexing the above described territory will be held in the City Council Chambers of the Municipal Building at 7:00 pm on December 7, 2010, at which time plans of extending services to said territory will be explained and all residents and property owners in said territory and all residents of the City of Burlington will be given an opportunity to be heard.

Section 4. A report of plans for extending services to the above described territory shall be made available for public inspection at the office of the City Clerk at least thirty (30) days prior to the date of the public informational meeting. The statement of financial impact contained in the report shall be delivered to the Alamance County Board of Commissioners at least thirty (30) days prior to the date of the public informational meeting.

Section 5. A legible map of the area to be annexed and a list of persons holding freehold interests in property in the area to be annexed who have been identified shall be posted in the office of the City Clerk at least thirty (30) days prior to the date of the public informational meeting.

Section 6. Notice of the public informational meeting and public hearing shall be given by publication and by first class mail, as required by G.S. 160A-49.

Adopted this 21<sup>th</sup> day of September, 2010.

10-20

## RESOLUTION OF INTENT

A RESOLUTION STATING THE INTENT OF THE CITY OF BURLINGTON TO  
CONSIDER ANNEXATION OF THE AREA DESCRIBED HEREIN AND FIXING THE DATE  
OF A PUBLIC INFORMATIONAL MEETING AND A PUBLIC HEARING ON THE

## QUESTION OF ANNEXATION

BE IT RESOLVED by the City Council of the City of Burlington that:

Section 1. It is the intent of the City Council of the City of Burlington to consider annexation of the following described territories pursuant to Chapter 160A, Article 4A, Part 3 of the General Statutes of North Carolina:

### **ANNEXATION DESCRIPTION Greystone Condos**

A certain tract or parcel of land in Graham Township, Alamance County, North Carolina, adjoining the lands of Patricia Graves, Mittie H. Callahan, John Alexander McCrary, III Chester B. Honeycutt and Greystone Condominiums and more particularly described as follows:

BEGINNING at a mathematical point and being a common corner with Patricia T. Graves, Mittie H. Callahan and John Alexander McCrary, III, running thence with the line of said McCrary, III the following courses and distances N. 02-15-20 W. 171.70 feet to a mathematical point, N. 11-38-35 E. 717.61 feet to a mathematical point, N. 25-41-40 E. 135.45 feet to a mathematical point and being a corner with Chester B. Honeycutt, thence with the line of said Honeycutt S. 82-06-00 E. 192.45 feet to a mathematical point and being on the line of said Honeycutt and being on the line of the existing City of Burlington Corporate Limits (COB Drawing No. 3064-88) , thence with the line of the existing City of Burlington Corporate Limits S. 07-31-26 W. 1008.32 feet to a mathematical point and being on the line of Patricia T. Graves , thence with the line said Graves and the existing City of Burlington Corporate Limits N. 83-23-05 W. 257.10 feet to the BEGINNING, containing 5.95 acres (0.009 square miles) more or less.

This description was taken from a plat by Simmons Engineering & Surveying entitled, "Final Plat Corporate Limits Extension City of Burlington", dated July 27, 2010.

Section 2. A public informational meeting on the question of annexing the above described territory will be held at the John Robert Kernodle Senior Center located at 1535 S. Mebane Street, Burlington, NC, at 6:00 pm on November 10, 2010, at which time plans for extending services to said territory will be explained and all residents and property owners in said territory and all residents of the City of Burlington will be given an opportunity to ask questions and receive answers regarding the proposed annexation.

Section 3. A public hearing on the question of annexing the above described territory will be held in the City Council Chambers of the Municipal Building at 7:00 pm on December 7, 2010, at which time plans of extending services to said territory will be explained and all residents and property owners in said territory and all

residents of the City of Burlington will be given an opportunity to be heard.

Section 4. A report of plans for extending services to the above described territory shall be made available for public inspection at the office of the City Clerk at least thirty (30) days prior to the date of the public informational meeting. The statement of financial impact contained in the report shall be delivered to the Alamance County Board of Commissioners at least thirty (30) days prior to the date of the public informational meeting.

Section 5. A legible map of the area to be annexed and a list of persons holding freehold interests in property in the area to be annexed who have been identified shall be posted in the office of the City Clerk at least thirty (30) days prior to the date of the public informational meeting.

Section 6. Notice of the public informational meeting and public hearing shall be given by publication and by first class mail, as required by G.S. 160A-49.

Adopted this 21<sup>th</sup> day of September, 2010.

10-21

## RESOLUTION OF INTENT

A RESOLUTION STATING THE INTENT OF THE CITY OF BURLINGTON TO CONSIDER ANNEXATION OF THE AREA DESCRIBED HEREIN AND FIXING THE DATE OF A PUBLIC INFORMATIONAL MEETING AND A PUBLIC HEARING ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the City Council of the City of Burlington that:

Section 1. It is the intent of the City Council of the City of Burlington to consider annexation of the following described territories pursuant to Chapter 160A, Article 4A, Part 3 of the General Statutes of North Carolina:

## ANNEXATION DESCRIPTION

### Airport Area

Beginning at a point in the eastern right of way of SR 1154 (Tucker Street), the south east corner of American Honda Motor property, thence with said Honda property the following courses: N83-57-55W 242.70' to a point, S51-29-48W 433.48' to a point, S30-15-11W 45.44', to a

point N81-04-39W 370.64', to a point N76-25-29W 413.89', to a point N26-39-09W 570.30', to a point N63-59-17W 184.01', to a point S81-53-07W 98.91', to a point N26-16-00E 106.40', to a point S79-43-10W 57.60', to a point N47-35-49W 115.92', to a point N27-40-42W 86.79', to a point N13-37-43E 178.17', to a point N11-01-43W 219.43', to a point N52-06-01E 1010.89', to a point N54-50-53E 309.28', to a point N60-37-52E 1338.95' to a point, thence N35-45-28E 333.93' to a point, thence N58-32-46W 1250.46 to a point, thence N51-38-58W 457.48 to a point, thence S34-24-07W 1178.50' to a point, thence N89-20-53W 1621.21' to a point, thence S00-31-30W 62.43' to a point, thence N88-55-12W 890.57' to a point, thence S00-55-54W 712.71' to a point, thence S31-57-27E 478.29' to a point, thence N88-42-27W 1051.56' to a point, thence S00-52-58W 184.65' to a point, thence S00-57-30W 853.75' to a point, thence S89-40-58W 626.64' to a point, thence S33-14-25W 885.45' to a point, thence N66-10-35W 428.50' to a point, thence S27-35-55W 57.00' to a point, thence S31-25-55W 543.00' to a point, thence S33-28-44W 60.00' to a point, thence S56-30-55E 400.04' to a point, thence S33-29-27W 99.96' to a point, thence N56-31-16W 260.02' to a point, thence S33-25-55W 49.95' to a point, thence N56-32-30W 140.04' to a point, thence S33-28-44W 449.50' to a point, thence N62-46-52W 410.93' to a point, thence N87-08-09W 290.96' to a point, thence N01-34-51E 424.84' to a point, thence S87-08-07E 49.03' to a point, thence N19-46-47E 1463.31' to a point, thence N57-27-42W 232.37' to a point, thence N46-27-42W 57.86' to a point thence N46-27-42W 16.64' to a point, thence N52-27-42W 290.00' to a point N53-07-42W 366.00', thence N59-07-42W 125.00' to a point, thence N48-02-42W 150.30', to a point, thence N54-12-42W 87.00' to a point, thence N37-27-42W 110.00' to a point, thence N72-27-42W 128.00' to a point, thence N46-12-42W 118.09' to a point, N26-45-56E 63.15', to a point N49-14-40W 113.82', to a point N12-09-35W 65.30' to a point, thence S53-09-27W 1024.00' to a point, thence S40-25-29E 356.79' to a point, thence S87-22-29E 337.67' to a point, thence S02-42-04W 313.54' to a point, thence S03-46-06W 601.87', thence S01-33-27W 696.13' to a point, thence N87-14-27W 567.36' to a point, thence S00-27-53E 438.60' to a point, thence N88-44-00E 321.23' to a point, thence N07-33-20E 306.98' to a point, thence S01-35-43W 282.35' to a point, thence S87-18-01E 195.16' to a point, thence S01-36-13W 382.57' to a point, thence S86-03-30W 536.60' to a point, thence S00-12-38E 695.98' to a point, thence S89-35-10E 512.17' to a point, thence S01-36-13W 146.58' to a point, thence S86-40-49E 891.66' to a point, thence S46-50-42E 60.00' to a point in the Eastern RW of NC HWY 62, thence following a curve to the left having a radius of 1739.03' and chord of S39-13-01W 238.86' to a point the NE intersection of NC HWY 62 and SR 1148 (Anthony Rd). thence following the Northern RW of said SR 1148 the following courses S59-47-31E 936.44' to a point, following a curve to the left having a radius of 797.75' and chord of S85-27-05E 690.88' to a point, thence N68-53-21E 1120.85' to a point, following a curve to the right having a radius of 2774.20' and chord of N74-25-33E 535.31' to a point, thence N79-57-44E 1437.38' to a point, following a curve to the left having a radius of 6091.37' and chord of N75-37-12E 922.40' to a point, thence N71-16-40E 123.16' to a point, thence S04-37-52W 1172.84' to a point, thence S85-40-33E 431.23' to a point, thence S04-21-16W 24.78' to a point, thence S86-45-25E 420.31' to a point, thence N02-07-53W 331.14' to a point, thence N86-45-25W 407.46' to a point, thence N04-21-16E 313.80' to a point, thence S87-52-07E 395.21' to a point, thence N01-48-38E 808.68' to a point, thence N71-08-27E 398.54' to a point, thence N69-16-01E 1097.60' to a point, thence N69-27-04E 144.93' to a point, thence S21-51-32E 315.24' to a point, thence N82-37-10E 108.72' to a point, thence S07-34-38E 343.78' to a point, thence N69-44-01E 540.00' to a point, thence S10-56-23E 264.25' to a point, thence S52-53-05W 353.08' to a point, thence S10-56-23E 200.00' to a point, thence N79-03-37E 294.29 to a point, thence N62-07-31E 70.76' to a point, thence N80-45-11E 314.90' to a point, thence N10-56-23W 136.27' to a point, thence N59-11-20E 410.36' to a point, thence N76-11-10E 948.19' to a point, thence N03-37-54E 636.07' to a point, thence N07-53-58E 592.65' to a



point, thence N84-11-08E 358.95' to a point, thence N55-35-25W 228.04' to a point, thence N56-29-00E 65.04' to a point, thence S55-35-25E 285.83' to a point, thence S55-58-51E 127.19' to a point, thence N34-24-35E 410.46' to a point, thence N55-44-33W 348.49' to a point, thence following a curve to the left having a radius of 1573.44' and chord of N47-05-14E 51.28' to a point, thence S55-44-33E 884.33' to a point, thence N42-08-13E 390.60' to a point, thence N41-06-42W 867.60' to a point N43-17-56E 341.46' to a point, thence N44-44-52E 160.59' to a point, thence S41-06-40E 872.51' to a point, thence N48-53-20E 500.00' to a point, thence N41-06-40W 856.68' to a point, thence N54-09-31E 819.26' to a point, thence following a curve to the left having a radius of 896.70' and chord of N47-39-12E 203.18' to a point, thence S39-10-12E 305.14' to a point, thence N46-16-48E 215.15' to a point, thence N57-53-12W 327.02' to a point, thence N39-26-53E 307.21' to a point, thence following a curve to the right having a radius of 13185.55' and chord of N38-57-48E 223.06' to a point, thence following a curve to the right having a radius of 813.90' and chord of N39-01-13E 15.38' to a point, thence N82-35-30W 1156.51' to a point, thence S11-51-57W 150.00' to a point, thence S72-28-57W 118.58' to a point, thence S11-52-57W 200.00' to a point, thence N66-40-03W 200.00' to a point, thence N11-51-57E 348.24' to a point, thence N78-09-11W 599.94' to a point, thence S11-51-09W 583.57' to a point, thence N77-42-51W 117.00' to a point, thence S05-18-44W 993.30' to a point, thence N88-31-41W 320.56' to a point, thence S01-28-19W 60.00' to a point, thence N88-31-41W 73.03' to a point, thence S07-35-10W 168.83' to a point, thence N88-27-28W 90.00' to a point, thence S07-48-38-W 608.01' to a point, thence N67-35-58W 1616.23' to a point N03-45-13E 229.21' to a point, thence N77-23-51W 965.58' to a point in the Western RW of SR 1154 (Tucker St), thence with said RW the following courses: a curve to the left having a radius of 950.20' and a chord of S08-25-27W 291.74' to a point, a curve to the left having a radius of 1056.24' and a chord of S04-45-27E 166.46' to a point, thence S09-24-51E 202.26' to a point, thence S09-16-10E 575.05' to a point, thence S11-47-28E 263.50' to a point, thence a curve to the right with a radius of 1663.88' and chord of S06-02-32E 208.75' to a point, the place and point of beginning containing 984.456 acres (1.5382 sq miles) as shown on survey by RS Jones and Associates, Inc entitled "City of Burlington Corporate Limits Extension" dated Sept. 14, 2010.

Section 2. A public informational meeting on the question of annexing the above described territory will be held at the John Robert Kernodle Senior Center located at 1535 S. Mebane Street, Burlington, NC, at 6:00 pm on November 10, 2010, at which time plans for extending services to said territory will be explained and all residents and property owners in said territory and all residents of the City of Burlington will be given an opportunity to ask questions and receive answers regarding the proposed annexation.

Section 3. A public hearing on the question of annexing the above described territory will be held in the City Council Chambers of the Municipal Building at 7:00 pm on December 7, 2010, at which time plans of extending services to said territory will be explained and all residents and property owners in said territory and all residents of the City of Burlington will be given an opportunity to be heard.

Section 4. A report of plans for extending services to the above described territory shall be made available for public

inspection at the office of the City Clerk at least thirty (30) days prior to the date of the public informational meeting. The statement of financial impact contained in the report shall be delivered to the Alamance County Board of Commissioners at least thirty (30) days prior to the date of the public informational meeting.

Section 5. A legible map of the area to be annexed and a list of persons holding freehold interests in property in the area to be annexed who have been identified shall be posted in the office of the City Clerk at least thirty (30) days prior to the date of the public informational meeting.

Section 6. Notice of the public informational meeting and public hearing shall be given by publication and by first class mail, as required by G.S. 160A-49.

Adopted this 21<sup>th</sup> day of September, 2010.

The foregoing resolutions were seconded by Councilmember Ross, and they were passed unanimously.

#### ITEM 6: APPROVE PLANS FOR SERVICE - ANNEXATIONS

Mayor Wall announced that the City Council would consider approving Plans for Services Reports for the following proposed annexation areas:

- 1) Alamance-Guilford County Line Area
- 2) Garden Road Area
- 3) Random Lane North Area
- 4) Random Lane South Area
- 5) Westview Terrace Area
- 6) Crouse Lane Area
- 7) Kirkpatrick Road Medical Offices Area
- 8) Greystone Condo Area
- 9) Airport Area

Upon motion by Councilmember Ross, seconded by Councilmember Butler, it was resolved unanimously to approve Plans for Services Reports for the following proposed annexation areas:

- 1) Alamance-Guilford County Line Area
- 2) Garden Road Area

- 3) Random Lane North Area
- 4) Random Lane South Area
- 5) Westview Terrace Area
- 6) Crouse Lane Area
- 7) Kirkpatrick Road Medical Offices Area
- 8) Greystone Condo Area
- 9) Airport Area

NOTE: The reports are located in the Planning Department.

PUBLIC COMMENT PERIOD

There were no public comments.

CITY COUNCIL COMMENTS

Mayor Wall:

- 100<sup>th</sup> anniversary of the carousel and the Carousel Festival were great.
- The Jimmy F. Combs Memorial Pavilion dedication held on September 18, 2010, was well attended. Staff did a good job.
- Neighborhood visits have been concluded. Council and staff will get together to discuss goals and objectives at retreat in January 2011.

ADJOURN:

Upon motion by Councilmember Ross, seconded by Councilmember Butler, it was resolved unanimously to adjourn.

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Jondeen D. Terry  
City Clerk